

Date: 31/01/2020

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, 25th Floor,
Mumbai - 400 001.

Scrip Code: 534731

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on Wednesday, 12th February, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 12th February, 2020 at the registered office of the Company to consider and take on record the following matters:

1. Un-audited financial results of the Company for the quarter ended 31st December, 2019.
2. Any other agenda with the permission of the Chairman.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Bronze Infra -Tech Limited**



Krishnat Desai
Director
DIN: 02422088